

RESOLUTION NO. R2021-06

A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS AMENDING RESOLUTIONS NO. R2020-43 AND NO. R2020-60 BY AUTHORIZING THE LEASE OF OFFICE SPACE WITHIN AN AIRPORT HANGAR AND EXTENDING THE DATE BY WHICH AN AGREEMENT TO LEASE THE OFFICE SPACE IS TO BE PRESENTED TO COUNCIL

Whereas, On July 28, 2020, City Council authorizing the publication, in a newspaper of general circulation and on the City's website, of a request for proposals to lease the aircraft hangar, known as Hangar D, pursuant to adopted Resolution No.2020-31; and

Whereas, On September 16, 2020, the public opening of the proposals took place, with the proposal of Tres Clinton being the only proposal received; and

Whereas, on September 22, 2020, by Resolution R2020-43 City Council accepted the proposal, authorized the negotiation of a lease agreement, and directed that a final agreement be presented to City Council no later than December 21, 2020; and

Whereas, on December 8, 2020, by Resolution R2020-60 City Council extended the authorized negotiation period to March 18, 2021; and

Whereas, after that extension the proposer determined it to be more practical to lease only the office space within the hangar rather than the entire enclosed hangar; and

Whereas, the terms of the lease would still require proposer to finishing out the office space and on site restroom; and

Whereas, due to this change in circumstances and the unprecedented weather event the city experienced last month, causing the closure of city offices for seven days, it is necessary to finalize negotiations of a lease agreement.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS:

Section one. Findings approve. The forgoing findings of fact are hereby approved and adopted as part of this resolution.

Section two. Negotiation period extended. The period Council authorized in Resolution R2020-60 is hereby amended by extending the lease agreement negotiation period for 90 days from the effective date of this resolution.


Section three. Premises to be lease. The premises to be lease shall be the office space within Hangar D and not the entire enclosed area of Hangar D.

Resolution R2020-43 effected as amended. All other terms of Resolution R2020-43, including the required finish out of the office space and on-site restroom, and the authorization and the direction provided therein to the City Manager, shall remain effective as hereby amended.

Section four. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, as modified by the governor's orders in response to the COVID-19 pandemic.

PASSED AND APPROVED this the 9th day of March, 2021.

CITY OF BURNET


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

